

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H88102 (9)
1. Corporation Name
BRANDYBURGER, INC.

Principal Place of Business
9804 MILITARY TRAIL
BOYNTON BEACH FL 33436

Mailing Address
9804 MILITARY TRAIL
BOYNTON BEACH FL 33436



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	12/02/1985	
22	City & State	27	City & State	4. FEI Number	
23	Zip	28	Zip	59-2639743	
24	Country	29	Country	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
		30		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

WILLIAMS, HERBERT
1201 US HIGHWAY 1, STE 240D
NORTH PALM BEACH FL 33408

10. Name and Address of New Registered Agent

81 Name Dennis M. Solomon
82 Street Address (P.O. Box Number is Not Acceptable) 760 U.S. Highway 1 # 304
83 NORTH PALM BEACH
84 City North Palm Beach FL 85 Zip Code 33408

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Dennis M. Solomon

(NOTE: Registered Agent signature required when reinstating)

DATE

4-15-98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PTD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition			
NAME	BRANDELL, NATHAN		1.2 NAME				
STREET ADDRESS	7076 HUNTINGTON LANE		1.3 STREET ADDRESS				
CITY - ST - ZIP	DELRAY BEACH FL		1.4 CITY - ST - ZIP				
TITLE	D	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition			
NAME	MAGGIN, ARTHUR		2.2 NAME				
STREET ADDRESS	5801 CAMINO DEL SOL		2.3 STREET ADDRESS				
CITY - ST - ZIP	BOCA RATON FL		2.4 CITY - ST - ZIP	☐ Change ☐ Addition			
TITLE	DVS	☐ DELETE	3.1 TITLE				
NAME	BRANDELL, DORIS		3.2 NAME				
STREET ADDRESS	7076 HUNTINGTON LANE		3.3 STREET ADDRESS				
CITY - ST - ZIP	DELRAY BEACH FL		3.4 CITY - ST - ZIP	☐ Change ☐ Addition			
TITLE	D	☐ DELETE	4.1 TITLE				
NAME	MAGGIN, MARCIA H.		4.2 NAME				
STREET ADDRESS	5801 CAMINO DEL SOL		4.3 STREET ADDRESS				
CITY - ST - ZIP	BOCA RATON FL		4.4 CITY - ST - ZIP	☐ Change ☐ Addition			
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition			
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY - ST - ZIP			5.4 CITY - ST - ZIP				
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition			
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY - ST - ZIP			6.4 CITY - ST - ZIP				

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

NATHAN BRANDELL
4/16/98 561-711-6000

CR2E034 (10/97)